

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

9. The defendant GUISEPPE TORRENTE is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

10. The defendant JARED KNOWLTON is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

11. The defendant ARCHIBALD MACLEOD is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.


12. The defendant JONATHAN MITCHELL is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

13. The defendant JAMES GARDNER is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.


A TRUE BILL


FOREPERSON OF THE GRAND JURY


DAVID G. TOBIN
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; September 22, 2004.

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK
9/22/04
C 12:25 PM

Criminal Case Cover Sheet **04 CR 10288 NG** **U.S. District Court - District of Massachusetts**

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Espinola, Carlos Juvenile ☐ Yes ☒ No

Alias Name _____

Address 63 Endicott Street, Peabody, Massachusetts

Birth date (Year only): 1977 SSN (last 4 #): 3506 Sex M Race: W Nationality: _____

Defense Counsel if known: Bradford E. Keene Address: 220 Broadway, Suite 402
Lynnfield, MA 01940

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Espinola, Carlos

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Possess w/ Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet **04 CR 10288 NG** **District Court - District of Massachusetts**

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jose F. Melo Juvenile ☐ Yes ☒ No

Alias Name Jose Mello

Address 20 Tracey Street, Apt. 1, Peabody, MA

Birth date (Year only): 1976 SSN (last 4 #): 3506 Sex M Race: W Nationality: _____

Defense Counsel if known: Stephen Neyman Address: 160 State Street, 8th Floor
Boston, MA 01209

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jose F. Melo

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. Dist, and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>16</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>17</u>
Set 4 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joseph Baldassano Juvenile ☐ Yes ☒ No

Alias Name _____

Address 220 Washington Street, Gloucester, MA

Birth date (Year only): 1981 SSN (last 4 #): 9858 Sex M Race: W Nationality: _____

Defense Counsel if known: Elliot M. Weinstein Address: 228 Lewis Wharf
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joseph Baldassano

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 5	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet **04 CR 10288** U.S. District Court - District of MassachusettsPlace of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester

Related Case Information:

County EssexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Matthew Cream

Juvenile

☐ Yes☒ No

Alias Name _____

Address 16 Harrison Avenue, Gloucester, MABirth date (Year only): 1981 SSN (last 4 #): 7776 Sex M Race: W Nationality: _____Defense Counsel if known: Bruce G. LinsonAddress: 220 Commercial Street
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:

AUSA David G. TobinBar Number if applicable 552558Interpreter: ☐ Yes ☒ No

List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody

Location Status:

Arrest Date: 07/02/04☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/23/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: _____

Criminal Case Cover Sheet **04 CR 10288 NG** **U.S. District Court - District of Massachusetts**Place of Offense: Gloucester Category No. 11 Investigating Agency DEACity Gloucester Related Case Information:County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Jason Matthews Juvenile ☐ Yes ☒ No

Alias Name _____

Address 57 Prospect Street, Apt. 1, Gloucester, MABirth date (Year only): 1980 SSN (last 4 #): 4102 Sex M Race: W Nationality: _____Defense Counsel if known: Richard M. Welsh Address: 80 Worcester Street, Suite 5
North Grafton, MA 01536

Bar Number: _____

U.S. Attorney Information:AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date: 07/02/04☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/12/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jason Matthews

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet **04 CR 10288 NG** U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joseph Allen Juvenile ☐ Yes ☒ No

Alias Name _____

Address 8 Reservoir Road, Gloucester, MA

Birth date (Year only): 1978 SSN (last 4 #): 2491 Sex M Race: W Nationality: _____

Defense Counsel if known: James L. Sultan Address: 1 Commercial Wharf North
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 07/02/04

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by RWZ on 08/09/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joseph Allen

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 4 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Keith Behsman Juvenile ☐ Yes ☒ No

Alias Name _____

Address 40 Sarah Avenue, Lowell, Massachusetts

Birth date (Year only): 1978 SSN (last 4 #): 4464 Sex M Race: B Nationality: _____

Defense Counsel if known: Michael C. Bourbeau Address: 21 Union Street
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Keith Behsman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>2</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>3</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 5	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 6	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 7	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 8	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 9	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>10</u>
Set 10	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet **U.S. District Court - District of Massachusetts**

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jonathan Mitchell Juvenile ☐ Yes ☒ No

Alias Name _____

Address 5 Exchange Street, Gloucester, MA

Birth date (Year only): 1979 SSN (last 4 #): 7923 Sex M Race: W Nationality: _____

Defense Counsel if known: Edward J. O'Reilly Address: 46 Middle Street, 2nd Floor
Gloucester, MA 01930

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 06/30/04

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/02/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jonathan Mitchell

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 4 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name James R. Gardner Juvenile ☐ Yes ☒ No

Alias Name _____

Address 14 Centennial Avenue, Apartment 1, Gloucester, MABirth date (Year only): 1978 SSN (last 4 #): 7752 Sex M Race: W Nationality: _____

Defense Counsel if known: Theodore W. Beuparlant Address: 166 Kenoza Avenue
Haverhill, MA 01830

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 06/30/04☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/02/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant James R. Gardner

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

04 CR 10288 NG U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Philip R. Albert, Jr. Juvenile ☐ Yes ☒ No

Alias Name _____

Address 10 Babson Street, Gloucester, MABirth date (Year only): 1977 SSN (last 4 #): 8899 Sex M Race: W Nationality: _____

Defense Counsel if known: John Andrews & Marc Salinas Address: 70 Washington Street, Suite 211
Salem, MA 01970

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 06/30/04☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/02/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Philip R. Albert, Jr.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jared Knowlton Juvenile ☐ Yes ☒ No

Alias Name _____

Address 11 Tolman Avenue, Gloucester, MA

Birth date (Year only): 1974 SSN (last 4 #): 1719 Sex M Race: _____ Nationality: _____

Defense Counsel if known: Michael F. Natola Address: 240 Commercial Street, Suite 2B
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 06/30/04

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/02/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jared Knowlton

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-01809-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Archibald MacLeod Juvenile ☐ Yes ☐ No

Alias Name _____

Address 124-Rear Centennial Avenue, Gloucester, MA

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: Roger Witkin Address: 6 Beacon Street, Suite 1010
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 07/12/04

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/12/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Archibald MacLeod

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>9</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>13</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>14</u>
Set 5	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>15</u>
Set 6	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. 2 Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-01809-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Giuseppe S. Torrente Juvenile ☐ Yes ☒ No

Alias Name Joseph Torrente

Address 9 Fleetwood Drive, Gloucester, MA

Birth date (Year only): 1980 SSN (last 4 #): 9986 Sex M Race: W Nationality: _____

Defense Counsel if known: Stephen D. Judge Address: 23 Central Avenue #605
Lynn, MA 01901

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: 07/15/04

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/15/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Giuseppe S. Torrente

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>11</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>12</u>
Set 4	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____